

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 18, 2007

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 18, 2007, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Margaret K. Peterson

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Richard Catten, City Attorney
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Craig Black, Acting Chief of Police
John Janson, Acting CED Director
Aaron Crim, Administration
Brent Garlick, CED Department
Dan Johnson, Public Works Department
Jerry Schlieff, Public Works Department
Jake Arslanian, Public Works Department

13422 **OPENING CEREMONY**

The Opening Ceremony was conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

13433 **SPECIAL RECOGNITION**

Mayor Nordfelt recognized and welcomed Salt Lake County Councilmember Dave Wilde.

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13434 **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 28, 2007**

The Council read and considered the Minutes of the Regular Meeting held August 28, 2007. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held August 28, 2007, as written. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13435 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 4, 2007**

The Council read and considered the Minutes of the Regular Meeting held September 4, 2007. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held September 4, 2007, as written. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13436 **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt the following individuals addressed the City Council during the Comment Period:

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Elaine Monson, 3515 West 4650 South, addressed the City Council. Ms. Monsen stated she represented 50-60 residents living near a proposed crisis nursery and counseling center. She indicated her neighbors were dismayed the facility could be located in a single-family residential area, not just their area, but any area in West Valley City. She further expressed dismay the Council had passed an amendment to the City Code permitting the Family Support Center to file for a conditional use permit. Ms. Monson stated she did not think there had been bad intent by the City Council, but the issue should have been more thoroughly thought through. She indicated she was not opposed that this type of facility would be located in West Valley City but rather that such a facility could be located in a residential area. She stated residents were not opposed to a crisis nursery and counseling center in West Valley City, but they were opposed to the proposed location in an interior neighborhood as it would be too much of a burden on the neighbors. She indicated it would be a burden for the following reasons: it was a significant business – not just a small day care or home business due to the number of children proposed to be cared for and the individual and family counseling to be provided; would substantially increase vehicle traffic in the area which would jeopardize the safety of the many children that currently live in the area; would change character of the neighborhood due to modifications to the home and yard; privacy of adjacent neighbors would be compromised; would increase police activity and crime in the area; the facility would have an impact on property values; and many other issues which had been given to the Planning Commission. Ms. Monson stated she had written information to give to each Council member. She stated City staff, the Council and the Planning Commission knew back in May of the Family Support Center's proposal and neighbors were not notified of any hearings or actions regarding this matter. She stated this was a proposed use that would impact citizens of West Valley City greatly; however, no one asked residents how they felt about it. She also stated the process was very disturbing. After talking to the City Attorney, she understood the amendment was a change to the City-wide ordinance; therefore, notice of the hearing was published in the newspaper and on the City's website. Ms. Monson stated the neighbors desired the City Council to repeal the ordinance and give greater consideration to impacts; immediately contact Family Support Center and indicate the intent had never been for such a facility to be located in an interior single-family residential area and ask that they voluntarily go to another location in the City and if they refuse withdraw funding; and to the extent possible, the City Council should let the Planning Commission know the intent. She stated the Council should also look at the noticing issues.

Mayor Nordfelt stated some of the things stated by Ms. Monson were accurate. He explained the City Council made a decision based on thinking that "crisis nursery" was a home that children could be brought to for a temporary stay until

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other arrangements could be made. He indicated there was not an understanding that counseling or classes would be offered or that the nature of the home would be changed significantly. He stated these issues had been discussed at the Council's Study Meeting earlier this date including reviewing options to possibly "undo" the previous action. He explained there was a consensus from the Council; and staff had been directed, to begin the process of rescinding and/or amending zoning action that allowed the application to come before the Planning Commission for a conditional use. The Council also instructed staff not to pay the \$150,000 from CDBG funds without coming back to the City Council. Mayor Nordfelt stated the Council appreciated the message received from citizens and hoped to have a win-win-win situation as there was a need for this type of service in West Valley City. He stated there was obviously a more appropriate place for such a facility rather than a residential neighborhood.

Councilmember Coleman expressed appreciation to Mayor Nordfelt for his explanation and stated it was his neighborhood that was being represented at the meeting this night. He stated the City Council and Planning Commission had never been on opposite sides of the issue from the citizens and had acted as representatives of citizens of the City. He further stated that after having "fallen on the sword" he proposed to the Council that the City purchase the home and put it back on the market utilizing whatever means was legal, ethical and/or moral to fix the problem.

Councilmember Winder expressed agreement with comments made by Mayor Nordfelt and Councilmember Coleman. He thanked those individuals who had sent e-mails and faxes and also for having a spokesperson to represent the group. He also thanked Scott Wallace for the information provided previously to the City Council. He explained that when this issue had been voted on they expected "Grandma's house" not a business, even if it was a non-profit entity.

Fern Stones, 3362 Hector Drive, addressed the City Council. Ms. Stones expressed the need for this facility in West Valley City and to be made available to everyone. She stated funding would come from a couple of sources and now West Valley City funding. She asked if everyone could get together and find a location and guide the Family Support Center in a direction to get a very nice center for children and families. She stated it was not appropriate in the proposed location, but she would like to see the City and other entities assist the Family Support Center to find the best location so it could be located appropriately for those using the services.

Nicole Gregory, 4521 S. Hawarden Drive, addressed the City Council. Ms. Gregory stated she had some photographs that had previously been given to the Planning Commission. She distributed those photographs to the City Council.

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She stated she appreciated comments already made. She stressed the nature of the subject business and indicated even though it was non-profit entity it did not need to be in a residential location. Ms. Gregory indicated some of the reasons that brought about this mistake had been the emotion. She further indicated everyone was in support of helping children. She stated there were some things left out by the crisis facility during the public hearing process and it had been presented that a residential facility was needed to make the children feel comfortable. She stated the two current facilities looked like homes from the outside, but were like offices on the inside. She further indicated in allowing this business, some of the opinions of the neighbors of the facilities were taken. She stated she asked Bonnie Peters to move the facility to another location. She also stated the services, not the location, were important to the children.

Don Mignola, 2891 W. Baty Drive, addressed the City Council. Mr. Mignola commented there was a 20% increase in voter turnout for the recent election and that was praiseworthy. He stated he had also viewed the positive rapport the Mayor and Council had with the residents at this meeting. He indicated he was a former resident of Sandy City and able to have DSL service, but since moving to West Valley City, he could only have Comcast. He also expressed frustration with Comcast's billing and television service. Mr. Mignola stated he had complained, along with neighbors, but there had been nothing done about his concerns. He also stated he had visited the Comcast office and they had reduced his bill by \$50.00. He indicated all customers were being overcharged with fees, taxes and other items. He distributed written information to the City Council and stated he would be willing to work with City staff regarding this issue.

Councilmember Coleman explained that West Valley City was a founding member of UTOPIA. He stated eventually they would be competition to Comcast which could remedy some of the issues of concern. Councilmember Coleman suggested the City should encourage Comcast to improve service.

Melissa Ogden, 3483 West 4400 South, addressed the City Council. Ms. Ogden stated no classes should be allowed at the Family Support Center facility, as it would be a higher traffic activity. She indicated the other concern was the number of children allowed to sleep over during the night. She stated her concern was regarding child predators and the ages of the children allowed in one room.

Terri Mickelson, 3352 West Crestfield Drive, addressed the City Council. Ms. Michelson stated she had a similar issue several years ago and one of the things brought up by Ms. Monsen was community notification. She expressed concern regarding the Council thinking about setting precedent when actions are taken. She indicated once the "door was open" then it was open for everyone. She

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suggested Councilmembers ask themselves if they would like this type of facility next door or across the street from their homes.

Mayor Nordfelt discussed noticing issues and stated the initial action was an amendment to the definitions in the zoning ordinance which did not require notice to individual property owners. He stated the Council did not anticipate the use that was applied for in the Family Support Center's conditional use application. He stated the neighbors were notified of the public hearing regarding the conditional use application; and that is when they would want to be notified. Mayor Nordfelt stated he understood what the neighbors were saying and they deserve to give input and direction to their elected officials.

Councilmember Coleman suggested neighborhood chairpersons should receive copies of agendas, notices and other pertinent information. City Manager, Wayne Pyle, discussed whether that approach should be accomplished by policy or by request, and he informed that everyone could access notices and agendas on the Internet via the City's website.

Councilmember Burt apologized for the action taken by the Council and she personally asked regarding if there would be problems with police calls due to angry parents and was told no. She stated she also asked regarding the number of children to be cared for. She indicated the City Council may have been misled but would try to fix it.

Councilmember Brooks stated he appreciated the citizens in attendance. He also stated the use of the current Family Support Center facilities by West Valley City residents was high and that had been one thing taken into consideration when considering the proposal.

Travis Gregory, 4125 South Hawarden, addressed the City Council. Mr. Gregory stated there was documentation on why there was a need for such a facility in West Valley City so why not find a location big enough to handle that demand.

Councilmember Brooks stated a home was considered because Family Support Center representatives stated they wanted abused or neglected children to be taken to the safe environment of a home or "Grandma's house."

Mayor Nordfelt stated funding was also an issue. He stated the Family Support Center would like to have additional facilities if they had the funding to purchase, maintain and operate those facilities. A large amount of the funds for the home purchased in West Valley City was a contribution from an anonymous benefactor.

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Toby Garcia, 3111 West Tess Avenue, addressed the City Council. Mr. Garcia mentioned Internet issues and indicated he had been waiting for UTOPIA service for years. He advised he finally got DSL service at his home; but would like the Council to give more information when other services from UTOPIA would be available in the City. He stated he did not mind waiting but would like to know how long it would be before other services would be made available. He requested information be given to citizens on a regular basis. He indicated some areas of the City currently had service and he desired that same service in his area.

Councilmember Winder stated West Valley City residents often got a “bad rap” of being apathetic; so it was refreshing to have concerned citizens calling and attending meetings. He also stated it was very good to see neighbors and residents who cared about their community.

Mayor Nordfelt stated he was proud to be a citizen of West Valley City and thanked the residents for “stepping up” and being heard.

13437

ORDINANCE NO. 07-57, ENACT SECTION 3-9-108 TO TITLE 3 OF THE WEST VALLEY CITY MUNICIPAL CODE AND AMEND VARIOUS SECTIONS OF CHAPTER 3-9 REGARDING THE CREATION OF A TRANSPORTATION DIVISION WITHIN THE PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, presented proposed Ordinance No. 07-57 which would enact Section 3-9-108 of Title 3 of the West Valley City Municipal Code and amend various sections of Chapter 3-9 regarding the creation of a Transportation Division within the Public Works Department.

Mr. Pyle stated resources for the new division would come from existing staffing and budget in the Operations and Engineering Divisions. He also stated that several months prior, significant changes had been made in the organization of the Public Works Department. He indicated that, at that time, a new Operations Division had been created and the possibility of creating a Transportation Division had been considered and planned, but not implemented. He advised that with Trace Robinson’s resignation as City Engineer, elevating the Transportation Engineer to a division head level was now timely. Mr. Pyle advised the change in status would help balance the work load between the new City Engineer and the Transportation Engineer and create a strong team to further the goals of the City.

The City Manager stated Erik Brondum, Transportation Engineer, would become the head of the new division. He stated Mr. Brondum would be responsible for transportation planning within the Public Works Department, traffic engineering, traffic calming, traffic signal maintenance and operation, pavement markings, and

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street lighting. He indicated currently there would be three employees in the division with potential for growth as the City's transportation needs increased.

After discussion, Councilmember Winder moved to approve Ordinance No. 07-57, An Ordinance Enacting Section 3-9-108 of Title 3 of the West Valley City Municipal Code and Amending Various Sections of Chapter 3-9 Regarding the Creation of a Transportation Division within the Public Works Department. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13438

RESOLUTION NO. 07-202, ACCEPT THE RESIGNATION OF TRACE ROBINSON AS WEST VALLEY CITY ENGINEER AND RATIFY THE CITY MANAGER'S APPOINTMENT OF DANIEL W. JOHNSON TO THE OFFICE OF WEST VALLEY CITY ENGINEER

City Manager, Wayne Pyle, presented proposed Resolution No. 07-202 which would accept the resignation of Trace Robinson as West Valley City Engineer and ratify the City Manager's appointment of Daniel W. Johnson to the office of West Valley City Engineer.

Mr. Pyle stated the State Code required cities of the first class to appoint a qualified person to the office of City Engineer. Mr. Pyle stated Mr. Johnson met requirements as a registered professional engineer and had the necessary knowledge, skills and abilities for the position.

The City Manager stated Trace Robinson had submitted his resignation as City Engineer effective September 17, 2007. He also stated Mr. Robinson had been employed with the City for over 22 years and had a distinguished career in City service and had accepted a position as City Engineer and Engineering Department Head in another community. Mr. Pyle advised that Dan Johnson had been with the City for nine years beginning as an engineering intern and progressing to his current position as the Engineering Design Section Leader. He further advised that Mr. Johnson was a very capable and intelligent engineer with experience in

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most sections of the Engineering Division, including construction and inspection, plan review, and roadway and storm drain design and project management.

After discussion, Councilmember Coleman moved to approve Resolution No. 07-202, A Resolution Accepting the Resignation of Trace Robinson as West Valley City Engineer and Ratifying the City Manager's Appointment of Daniel W. Johnson to the Office of West Valley City Engineer. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

Mayor Nordfelt recognized Daniel Johnson and Mr. Johnson introduced his wife, Cindy, who was in attendance.

13439 **ADMINISTER OATH OF OFFICE TO DANIEL W. JOHNSON, CITY ENGINEER**

City Recorder, Sheri McKendrick, administered the Oath of Office to Daniel W. Johnson, City Engineer.

The City Council offered congratulations to Mr. Johnson and welcomed him to his position of employment with West Valley City.

13440 **RESOLUTION NO. 07-206, AUTHORIZE DWYER'S COMMUNICATIONS, INC. TO PROVIDE AND INSTALL THE NECESSARY POLICE RELATED EQUIPMENT FOR TWENTY FORD CROWN VICTORIA POLICE PATROL VEHICLES**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-206 which would authorize Dwyer's Communications, Inc. to provide and install the necessary police related equipment for 20 Ford Crown Victoria police patrol vehicles, not to exceed an amount of \$145,000.00. Mr. Pyle stated Dwyer's Communications had provided up-fitting services for police vehicles in the past and were proven to be a reliable resource for that service. He also stated a detailed quote had been submitted to the Council outlining the required equipment. He advised that Dwyer's held the State contract on the most

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expensive components selected by the Police Department, making their overall bid highly competitive. He reported, also, certain equipment such as light bars matched the existing police fleet and were only provided by Dwyer's Communications. He reported no single vendor had the State bid on all of the necessary components.

After discussion, Councilmember Brooks moved to approve Resolution No. 07-206, A Resolution Authorizing Dwyer's Communications, Inc. to Provide and Install the Necessary Police Related Equipment for Twenty Ford Crown Victoria Police Patrol Vehicles. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13441 **RESOLUTION NO. 07-198, APPROVE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, AND VFM-ALC, LC, VFM-CPZ, LC, RIVER RIDGE VFM, L.L.C., AND HILL FIELD HOLDING VFM, L.L.C. TO PROVIDE FOR THE REDEVELOPMENT OF THE VALLEY FAIR MALL (*CONTINUED FROM REGULAR MEETING OF SEPTEMBER 4, 2007*)**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-198 which would approve an Agreement for Disposition of Land (ADL) for private development between the City, the Redevelopment Agency of West Valley City (RDA), and VFM-ALC, LC, VFM-CPZ, LC, River Ridge VFM, L.L.C., and Hill Field Holding VFM, L.L.C. to provide for the redevelopment of the Valley Fair Mall.

Mr. Pyle stated the subject agreement was primarily an agreement between the RDA and the Valley Fair Mall owners. He further stated the City's involvement consisted of agreeing to enter into an agreement with the RDA to, if necessary, provide a financial backstop to the issuance of RDA bonds that would provide certain financial assistance to the redevelopment of the Valley Fair Mall. He indicated the amount of the potential City backstop had been capped at \$3 million. He stated the bonds were not expected to be issued by the RDA until 2009 or

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2010 and the City's obligation to participate was subject to non-appropriation of funds by the City Council at the time the bonds were issued.

The City Manager reported the RDA would agree to provide certain tax increment incentives to the owners of the Mall to facilitate the renovation and expansion of the Mall. He further reported those incentive payments would be paid upon the substantial completion of the Mall renovation and expansion expected in 2009. Mr. Pyle stated the RDA anticipated issuing redevelopment bonds to pay the tax increment incentive and might need the assistance of the City as a financial backstop in order to issue the bonds or to obtain a more favorable interest rate.

City Manager, Wayne Pyle, advised the proposed Resolution had been tabled and the matter continued from the Regular Council Meeting held September 4, 2007.

After discussion, Councilmember Winder moved to approve Resolution No. 07-198, A Resolution Approving an Agreement for the Disposition of Land for Private Development between the City, the Redevelopment Agency of West Valley City, and VFM-ALC, LC, VFM-CPZ, LC, River Ridge VFM, L.L.C., and Hill Field Holding VFM, L.L.C., to Provide for the Redevelopment of the Valley Fair Mall. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13442

CONVENE AS BOARD OF CANVASSERS FOR THE 2007 MUNICIPAL PRIMARY ELECTION HELD SEPTEMBER 11, 2007

Mayor Nordfelt convened the City Council as the Board of Canvassers for the 2007 Municipal Primary Election held September 11, 2007, and requested the City Manager present the appropriate resolution.

The City Manager stated the City Council was the legislative body of the City and comprised the Board of Municipal Canvassers pursuant to Utah Code §20A-4-301. He stated the Code required the Board of Municipal Canvassers shall meet to canvass the returns of the Municipal Primary Election no sooner than three days and no later than seven days after the election.

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City Manager, Wayne Pyle, presented proposed Resolution No. 07-203 which would accept and approve results of the Municipal Primary Election held September 11, 2007, as shown in the Canvass Report.

City Recorder, Sheri McKendrick, stated that previously a report had been distributed to the Board of Canvassers specifying final numbers, including absentee ballots counted after the preliminary canvass held earlier this date, along with the final Resolution with vote counts and names of candidates to be placed on the ballot for the General Election to be held November 6, 2007.

ACTION: RESOLUTION NO. 07-203, ACCEPTING AND APPROVING RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD SEPTEMBER 11, 2007, AS SHOWN ON THE CANVASS REPORT

The City Council, convened as the Board of Canvassers, considered proposed Resolution No. 07-203 which would accept and approve results of the Municipal Primary Election held September 11, 2007, as shown on the Canvass Report.

After discussion, Councilmember Burt, Board of Canvassers, moved to approve Resolution No. 07-203, a Resolution Accepting and Approving the Results of the Municipal Primary Election held September 11, 2007, as Shown on the Canvass Report, as follows:

<u>Councilmember At-Large (4-Year Term)</u>	<u>Number of Votes</u>
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Mario Cisneros	189
Jack B. Matheson	836
Corey Lynn Rushton	1,556
Steven F Shamy SR.	69
Charles Sipes	196
Scott Spendlove	204
Destin M. West	56

<u>Councilmember District #1 (4-Year Term)</u>	<u>Number of Votes</u>
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Carolynn Burt	362
Christopher J. Gilliam	89
Adam Calvin Leffler	168

<u>Councilmember District #2 (4-Year Term)</u>	<u>Number of Votes</u>
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Russel K. Brooks	749
Clint Child	292

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Frank V. Pedroza

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Councilmember Winder, Board of Canvassers, seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13443

CONSENT AGENDA:

A. RESOLUTION NO. 07-204, ACCEPT WARRANTY DEED FROM DAN NORTHRUP AND JOHN KELLY JENSEN FOR PROPERTY LOCATED AT 5221 WEST 3500 SOUTH

City Manager, Wayne Pyle, presented proposed Resolution No. 07-204 which would accept a Warranty Deed from Dan Northrup and John Kelly Jensen for property located at 5221 West 3500 South.

Mr. Pyle stated Dan Northrup and John Kelly Jensen had signed the Warranty Deed.

The City Manager reported Dan Northrup and John Kelly Jensen were owners of the proposed Emissions Plus retail center. He stated that as a condition of obtaining a building permit, dedication of 20 feet of additional right-of-way had been required. He indicated the current right-of-way width at the subject location was a 33 foot half width and the Major Street Plan called for a 106 foot total right-of-way (53 foot half width).

B. RESOLUTION NO. 07-205, ACCEPT TRAFFIC SIGNAL EASEMENT FROM PACIFICORP, AN OREGON CORPORATION DBA ROCKY MOUNTAIN POWER, FOR PROPERTY LOCATED AT 5171 WEST 4100 SOUTH

City Manager, Wayne Pyle, presented proposed Resolution No.07-205 which would accept Traffic Signal Easement from PacifiCorp, an Oregon corporation dba Rocky Mountain Power, for property located at 5171 West 4100 South.

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Mr. Pyle stated PacifiCorp had signed the Traffic Signal Easement.

The City Manager stated the subject parcel was one of the properties affected by construction of a traffic signal at the subject intersection. He also stated the owner had executed the easement encumbering 80 square feet of property along the frontage of the property to accommodate construction of a traffic signal pole, control box and associated facilities. Mr. Pyle reported the total compensation for purchase of the easement would be in the amount of \$500.00. He also reported as the cost of an appraisal would likely exceed the actual value of the interest being acquired, compensation was based on a range of rates used by other entities for similar small acquisitions of property.

After discussion, Councilmember Brooks moved to approve Resolution Nos. 07-204 and 07-205 as presented on the Consent Agenda. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 18, 2007, WAS ADJOURNED AT 7:35 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held September 18, 2007.

Sheri McKendrick, MMC
City Recorder